

P96000061864

TRANSMITTAL LETTER

FILED

96 JUL 22 AM 11:57

SECRET
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: INNEH HOLDING FOUNDATION GROUP OF COMPANIES
(Proposed corporate name - must include suffix)

900001895429
-07/16/96--01167--019
****131.50 ****131.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

W96-15024
505

FROM: OSAGIE D. INNEH

Name (printed or typed)

643 N.E 204TH LANE

Address

NORTH MIAMI, FLORIDA. 33179

City, State & Zip

(305) 653 7972

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

26
7-24-96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 18, 1996

OSAGIE D. INNEH
643 N.E. 204TH LANE
NORTH MIAMI, FL 33179

SUBJECT: INNEH HOLDING FOUNDATION GROUP OF COMPANIES
Ref. Number: W96000015024

We have received your document for INNEH HOLDING FOUNDATION GROUP OF COMPANIES and your check(s) totaling \$131.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 196A00034836

**ARTICLES OF INCORPORATION
OF**

**INNEH HOLDING FOUNDATION
GROUP OF COMPANIES, INC.**

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

**INNEH HOLDING FOUNDATION
GROUP OF COMPANIES, INC.**

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue FIVE HUNDRED shares(500) of TEN Dollars (\$10.00) par value common Stock, which shall be designated "common shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office and mailing address of the corporation is:

**NAME: INNEH HOLDING FOUNDATION GROUP OF COMPANIES, INC.
ADDRESS: 643 N.E. 204TH LANE
N. MIAMI FL. 33179**

The name and street address of the initial Registered Agent of this corporation is:

**NAME: OSAGIE D. INNEH
ADDRESS: 643 N.E. 204TH LN.
N. MIAMI, FL. 33179.**

This corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than ONE (1) The name and address of the initial director of the corporation is as follows **NAME: OSAGIE D. INNEH
ADDRESS: 643 N.E. 204TH LN
N. MIAMI, FL. 33179**

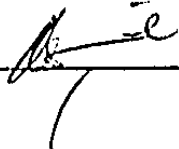
**FILED
96 JUL 22 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE VII -INCORPORATORS

NAME: OSAGIE D. INNEH

ADDRESS: 643 N.E. 204TH LN.
N. MIAMI FL. 33179

IN WITNESS WHEREOF, the undersigned subscriber have executed
these Articles of Incorporation this 22ND day of JULY, 1996.


_____(SEAL)

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
96 JUL 22 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF REGISTERED AGENT
OF**

**INNEH HOLDING FOUNDATION
GROUP OF COMPANIES, INC.**

Pursuant to Florida Statutes Section 48.091 and 607.0501, the following is submitted:

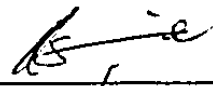
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 643 N.E. 204TH LN
N.MIAMI, FL. 33179.

has named OSAGIE D. INNEH
located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligation of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



(registered agent)